

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
ANNUAL BOARD MEETING  
NOVEMBER 16, 2006**

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The Indianapolis-Marion County Public Library Board met at the East Washington Branch Library, 2822 East Washington Street, Indianapolis, IN, on Thursday, November 16, 2006 at 8:15 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call To Order**

President Mahern presided as Chairman. Ms. Rothe acted as Secretary.

**2. Roll Call**

Board Members present: Mr. Jordan, Mr. Lynch, Mr. Mahern, Mr. Meyer, Mr. Pizarro and Ms. Rothe.

Members absent: Ms. Taylor.

The Chairman announced that a quorum was present and that the meeting was duly constituted.

**3. Election Of Officers**

**a. President**

The Vice President called for nominations, from the floor, for President.

Mr. Jordan nominated Mr. Mahern, seconded by Mr. Meyer.

There were no other nominations. Mr. Pizarro moved to close the nominations for President. The nominations were closed.

On the "yes" votes of Mr. Jordan, Mr. Lynch, Mr. Meyer, Mr. Pizarro and Ms. Rothe, Mr. Mahern was declared President for the coming year.

**b. Vice-President**

The Chairman called for nominations, from the floor, for Vice-President.

Mr. Jordan nominated Mr. Pizarro, seconded by Mr. Mahern.

There were no other nominations. Mr. Mahern moved to close the nominations for Vice-President. The nominations were closed.

On the "yes" votes of Mr. Jordan, Mr. Lynch, Mr. Mahern, Mr. Meyer and Ms. Rothe, Mr. Pizarro was declared Vice President for the coming year.

c. **Secretary**

The Chairman called for nominations, from the floor, for Secretary.

Mr. Lynch nominated Ms. Rothe, seconded by Mr. Meyer.

There were no other nominations. Mr. Mahern moved to close the nominations for Secretary. The nominations were closed.

On the “yes” votes of Mr. Jordan, Mr. Lynch, Mr. Mahern, Mr. Meyer and Mr. Pizarro, Ms. Rothe was declared Secretary for the coming year.

d. **Treasurer**

The Chairman called for nominations, from the floor, for Treasurer.

Mr. Mahern nominated Rebecca Dixon, the Library’s Chief Financial Officer, seconded by Mr. Lynch.

There were no other nominations. Mr. Mahern moved to close the nominations for Treasurer. The nominations were closed.

On the “yes” votes of Mr. Jordan, Mr. Lynch, Mr. Mahern, Mr. Meyer, Mr. Pizarro and Ms. Rothe, Ms. Dixon was declared Treasurer for the coming year.

4. **By-Laws**

After full discussion and careful consideration of the Board By-Laws, the By-Laws were approved upon the motion of Ms. Rothe, seconded by Mr. Jordan, and the “yes” votes of Mr. Jordan, Mr. Lynch, Mr. Mahern, Mr. Meyer, Mr. Pizarro and Ms. Rothe.

Motion carried.

A copy of the By-Laws is attached to these minutes.

5. **Annual Resolution 124 – 2006**

After full discussion and careful consideration of Resolution 124 – 2006, the resolution was adopted, upon the motion of Ms. Rothe, seconded by Mr. Jordan, and the “yes” votes of Mr. Jordan, Mr. Lynch, Mr. Mahern, Mr. Meyer, Mr. Pizarro and Ms. Rothe.

The Chairman then declared Resolution 124 – 2006, adopted and approved.

The resolution is appended to, and made a part of, these minutes.

6. **Adjournment**

The Secretary announced that there was no further business to come before the Board.

The Chairman declared the Annual Meeting adjourned at 8.25 p.m.

An audio and video/DVD recording of this meeting is on file in the Library's administration office.

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Mary Lou Rothe, Secretary to the Board

